

Los Angeles County Board of Supervisors

Statement of Proceedings for December 8, 1998

TUESDAY, DECEMBER 8, 1998

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES TO BE HELD IN ROOM 381B

OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Michael D. Antonovich, Don Knabe, Chairman

Absent: None

Invocation led by The Reverend Norman Dean Copeland, A.M.E. Church, Los Angeles (2).

Pledge of Allegiance led by Gene Thomas, Vice Commander,
Leland A. Cupp Post No. 341, The American Legion (1).

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION AND THE
BOARD TOOK ACTIONS AS INDICATED IN BOLD AND IN CAPITALS**

NOTICES OF CLOSED SESSION

The Board met in Closed Session on the following matters:

CS-1.

CONFIDENTIAL REPORT

Consideration of Confidential Report of the Children's
Services Inspector General concerning child death, as
required by Welfare and Institutions Code Section 10850, 42
U.S.C. Sections 602 and 5106a and 45 CFR 1340.14(i).

CS-2 CS-2.

PUBLIC EMPLOYMENT - APPOINTMENT

It is the intention of the Board to meet in Closed Session to interview and consider a candidate for appointment to the position of Affirmative Action Compliance Officer, pursuant to Government Code Section 54957.

REPORT OF ACTION TAKEN IN CLOSED SESSION

THE BOARD APPOINTED DENNIS TAFOYA TO THE POSITION OF AFFIRMATIVE ACTION COMPLIANCE OFFICER, EFFECTIVE DECEMBER 10, 1998, AT AN ANNUAL SALARY OF \$80,000.00; AND HAS INSTRUCTED THE DIRECTOR OF PERSONNEL TO EXECUTE AN AT-WILL EMPLOYMENT CONTRACT WHICH IS APPROVED AS TO FORM BY COUNTY COUNSEL

Supervisor Molina - Aye

Supervisor Burke - Aye

Supervisor Yaroslavsky - Aye

Supervisor Antonovich - -Aye

Supervisor Knabe - Aye

CS-3.

DEPARTMENT HEAD PERFORMANCE EVALUATIONS

It is the intention of the Board to meet in Closed Session to consider a Department Head performance evaluation, pursuant to Government Code Section 54957.

CS-4.

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Government Code Section 54956.9(b).

S E T M A T T E R S

9:30 a.m.

3 S-1.

Reorganizational meeting and election of Chair Pro Tem for 1998-99.

SUPERVISOR MOLINA WAS ELECTED CHAIR PRO TEM TO SERVE IN SUCH CAPACITY UNTIL HER AUTOMATIC SUCCESSION TO THE POSITION OF CHAIR, PURSUANT TO SECTION 7, RULES OF THE BOARD, AT THE HOUR OF 9:30 A.M. ON TUESDAY, DECEMBER 7, 1999.

Absent: None

Vote: Unanimously carried

10:00 a.m.

2

Presentation of plaque to Matt Luke of the Los Angeles Dodgers, in recognition of his outstanding achievements during his rookie year with the Los Angeles Dodgers and his enormous contributions in promoting the awareness of the congenital hairy nevus birthmark, as arranged by Supervisor Knabe.

2

Presentation of plaque to former veteran Rock 'n' Roll disc jockey Dick Hugg "Huggy Boy" from KRLA, as arranged by Supervisor Antonovich.

2

Presentation of scrolls to John K. Bartke, Ingrid Boydston and Wesley A. Thomas for being named 1998-99 Teachers of the Year, as arranged by Supervisor Antonovich.

2

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

2

Recognition of Congressman Esteban Torres upon his retirement from the United States House of Representatives, as arranged by Supervisors Molina and Knabe.

2

Presentation of awards by the California State Association of Counties (CSAC) Executive Director Steven C. Szalay for the 1998 CSAC Challenge Awards to the Community Development Commissions' Emancipated Foster Youth Transitional Housing

Program and the District Attorney's Legal Enrichment and Decision-Making Program, as arranged by Supervisor Burke.

2

Presentation by the U. S. Treasury honoring County Departments for the huge success of the County's 1998 U. S. Savings Bonds Campaign and for the County being placed on the U. S. Treasury's National "Honor Roll," as arranged by Supervisor Burke.

THE BOARD OF DIRECTORS OF SANITATION DISTRICTS

NOS. 27 AND 35

OF THE COUNTY OF LOS ANGELES

TUESDAY, DECEMBER 8, 1998

9:30 A.M.

1.

Recommendation: Receive and order filed Certificate of the Presiding Officer of the Board of Supervisors and action electing Chair Pro Tem (both Districts).

2.

Recommendation: Approve minutes of the regular meetings held September 8, 1998 (both Districts).

3.

Recommendation: Approve departmental invoices as follows:

<u>August 1998</u>	<u>September 1998</u>	<u>October 1998</u>
District 27 (3)	\$6,705.78	
\$4,855.29	\$9,889.08	
District 35 (5)	115.93	
132.29	131.19	

4.

Recommendation: Adopt Amended Section 6 of the District Purchasing Policy to provide for an Outreach Program (District No. 27 [3]).

5.

Recommendation: Confirm Investment Policy of County

Sanitation District No. 27 (3) and County Sanitation
District No. 35 (5) of Los Angeles County.

THE COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, DECEMBER 8, 1998

9:30 A.M.

2-D 1-D.

Recommendation: Approve minutes of the meeting of the
Community Development Commission, for the month of October
1998. **APPROVED**

Absent: None

Vote: Unanimously carried

[See Supporting Document](#)

THE HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, DECEMBER 8, 1998

9:30 A.M.

2-H 1-H.

Recommendation: Adopt and instruct the Chairman to sign an Inducement Resolution authorizing the Housing Authority to issue Multifamily Housing Mortgage Revenue Bonds, in a principal amount not to exceed \$10.4 million, to provide financing for acquisition and construction of three multifamily rental housing developments, comprised of one 21-unit family development, one 62-unit senior development and one 41-unit senior development, located in the City of Carson and in the unincorporated County area (2); and authorize the Executive Director to submit an application to the California Debt Limit Allocation Committee for a private activity bond allocation, in amount not to exceed \$10.4 million, by the deadline of December 15, 1998, and to take all related actions. **ADOPTED Attachments on file in Executive Office.**

Absent: None

Vote: Unanimously carried

[See Supporting Document](#)

3-H 2-H.

Recommendation: Approve minutes of the meeting of the
Housing Authority, for the month of October 1998. **APPROVED**

Absent: None

Vote: Unanimously carried

[See Supporting Document](#)

THE PARKING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, DECEMBER 8, 1998

9:30 A.M.

2-PA 1-PA.

Recommendation: Approve minutes of the meeting of the
Parking Authority, for the month of October 1998. **APPROVED**

Absent: None

Vote: Unanimously carried

[See Supporting Document](#)

THE REGIONAL PARK AND OPEN SPACE DISTRICT

OF THE COUNTY OF LOS ANGELES

TUESDAY, DECEMBER 8, 1998

9:30 A.M.

2-P 1-P.

Recommendation: Authorize the Director of Parks and Recreation to execute grant agreements with the City of Los Angeles for Bishop Canyon improvements at Elysian Park and development and/or rehabilitation of the Travel Town Locomotive Pavilion at Griffith Park, as specified in the Safe Neighborhood Parks Proposition of 1996, with sufficient funds for the projects in amount of \$3,800,000 available upon the City's request for reimbursement in the District Bond Project Fund under Other Charges. **APPROVED Attachments on file in Executive Office.**

Absent: None

Vote: Unanimously carried

[See Supporting Document](#)

3-P 2-P.

Recommendation: Approve minutes of the meeting of the Regional Park and Open Space District, for the month of October 1998. **APPROVED**

Absent: None

Vote: Unanimously carried

[See Supporting Document](#)

BOARD OF SUPERVISORS (Committee of Whole) 1 - 11

4 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **APPROVED Documents on file in Executive Office.**

Supervisor Burke

W. Joyce Lawson, Los Angeles County Commission on Aging

Supervisor Yaroslavsky

Nancy Daly Riordan+, Commission for Children and Families;

also waive limitation of length of service requirement,

pursuant to County Code Section 3.100.030A

Supervisor Antonovich

Laura Olhasso+, Library Commission

Southern California Chapter, Society of American
Registered Architects

Lawrence A. Robbins, Architectural Evaluation Board

Absent: None

Vote: Unanimously carried

5

2.

Recommendation as submitted by Supervisors Knabe and
Molina: Instruct the Chief Administrative Officer and the
Director of Personnel to work with the American Red Cross
to set up a Marrow Testing Drive on County property; and
encourage County employees to participate in the Blood and
Marrow Registry Drive, to be held December 16, 1998.

APPROVED

Absent: None

Vote: Unanimously carried

[See Supporting Document](#)

48

3.

Recommendation as submitted by Supervisors Knabe:
Authorize the Director of Public Works to use its TDA Article 3 funds to implement the first phase of the Call Box Pilot Project from the 91 Freeway to the Los Angeles Harbor and to work with the City of Long Beach to identify and locate six strategic locations where call boxes can be placed along the Los Angeles River; instruct the Director of Public Works to work with the Sheriff, the Fire Chief and the Long Beach Police and Fire Departments to coordinate response to emergency calls that come in along the river; also instruct the Director of Public Works to identify future sources of revenue from the Metropolitan Transportation Authority, cities along the river, Flood Control District, State Authorization LACDA Refund and others, to expand the call boxes in the near future if the pilot project is successful.

APPROVED AS AMENDED TO INCLUDE THREE LOCATIONS FOR THE INSTALLATION OF CALL BOXES IN THE WHITTIER NARROWS AREAS, IN AND AROUND BOSQUE DEL RIO HONDO PARK; AND INSTRUCT THE DIRECTOR OF PUBLIC WORKS TO WORK WITH THE FOLLOWING:

- A. THE UNITED STATES ARMY CORPS OF ENGINEERS, THE DIRECTOR OF PARKS AND RECREATION, THE CALIFORNIA HIGHWAY PATROL, THE SHERIFF AND THE ADJACENT CITIES TO IDENTIFY AND LOCATE THE STRATEGIC LOCATIONS FOR THE INSTALLATION OF CALL BOXES IN THE WHITTIER NARROWS AREA, IN AND AROUND BOSQUE DEL RIO HONDO PARK;**

- B. THE CALIFORNIA HIGHWAY PATROL AND ADJACENT POLICE DEPARTMENTS TO COORDINATE RESPONSE TO EMERGENCY CALLS FROM THESE ADDITIONAL CALL BOXES; AND
- C. THE CITIES ADJACENT TO WHITTIER NARROWS RECREATIONAL AREA TO EXPAND THE CALL BOX SYSTEM ON COUNTY BIKE TRAILS IN THE NEAR FUTURE IF THIS PILOT PROJECT IS SUCCESSFUL.

Absent: None

Vote: Unanimously carried

[See Supporting Document](#)

BOARD OF SUPERVISORS (Continued)

6

4.

Recommendation as submitted by Supervisors Knabe: Waive fees, in amount of \$750, excluding the cost of liability insurance, for use of the County's Bandwagon for the Downey Chamber of Commerce's 47th Annual Holiday Lane Parade, held December 6, 1998. **APPROVED**

Absent: None

Vote: Unanimously carried

[See Supporting Document](#)

7 5.

Recommendation as submitted by Supervisor Knabe: Waive the weekday golf tournament fee of \$5 per person for 144 golfers, in total amount of \$720, at the Lakewood Country Club for its Kris Kringle Golf Tournament, to be held December 21, 1998. **APPROVED**

Absent: None

Vote: Unanimously carried

[See Supporting Document](#)

47 6.

Recommendation as submitted by Supervisor Antonovich: Urge the State Legislature to reexamine confidentiality laws as they apply to the Juvenile Delinquency Court and Juvenile Dependency Court. **APPROVED**

Absent: None

Vote: Unanimously carried

[See Supporting Document](#)

59 7.

Recommendation as submitted by Supervisor Antonovich: Request the District Attorney to include on any future requests for promotions or reclassifications, an analysis of how such promotions would affect the budget and operations of other law enforcement and justice-related departments such as the Public Defender, Alternate Public Defender and Sheriff. **CONTINUED ONE WEEK (12-15-98)**
Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

59 8.

Recommendation as submitted by Supervisor Molina: Transfer funds in amount of \$10,536,798, received from the settlement of claim entitled, "County of Los Angeles v. State Department of Health Services and Kimberly Belshe," from Rancho Los Amigos Enterprise Fund, where the revenue is received, to the SB 855 Enterprise Fund to establish a designation for budgetary uncertainties; and instruct the Auditor-Controller to establish any appropriation adjustments necessary to effect the transfer. **CONTINUED ONE WEEK (12-15-98)**

Absent: None

Vote: Unanimously carried

[See Supporting Document](#)

BOARD OF SUPERVISORS (Continued)

59 9.

Recommendation as submitted by Supervisor Burke: Request the Chief Administrative Officer, Auditor-Controller, District Attorney, Public Defender and Alternate Public Defender to work together to develop a tracking and reporting system regarding the impact of the recent authorization of the 40 Deputy District Attorney Grade IV positions and the additional Deputy District Attorneys assigned to the hate crimes unit, on the anticipated increased workload and effectiveness of defense lawyers to adequately represent their clients, and to make recommendations on additional staffing for the Public Defender and the Alternate Public Defender, if required; and report back to the Board no later than June 30, 1999.
CONTINUED ONE WEEK (12-15-98)

Absent: None

Vote: Unanimously carried

[See Supporting Document](#)

59 10.

Recommendation as submitted by Supervisor Burke: Urge the Clinton Administration and Congress to create and fund a comprehensive National plan to end homelessness; and request the Los Angeles Homeless Services Authority to review homeless activist Ted Hayes' proposal that was submitted to the Federal government, which calls for the creation of a National plan to end homelessness, including a report and recommendations on the criminalization of

homelessness, and to provide the Board with
recommendations. **CONTINUED TO MONDAY, DECEMBER 21, 1998**

Absent: None

Vote: Unanimously carried

[See Supporting Document](#)

8 11.

Executive Officer of the Board's recommendation: Approve
minutes for the October 1998 meetings of the Board of
Supervisors and Special Districts for which the Board is
the governing body. **APPROVED**

Absent: None

Vote: Unanimously carried

[See Supporting Document](#)

9

12.

Recommendation: Adopt and advertise Resolution and Notice of Intention to consider proposals for the sale, sale/leaseback, lease/leaseback or private sector lease and commercial development of approximately 3.2 acres of County-owned property comprising the Hall of Justice in downtown Los Angeles (1); approve, in concept, the draft Request for Qualifications as the first part of a two-step solicitation process seeking proposals for development of the Hall of Justice, and authorize the Chief Administrative Officer to issue finalized Requests for Qualifications to interested developers; and approve the following related matters: **Attachments on file in Executive Office.**

Instruct the Executive Officer of the Board to receive proposals at 1:00 p.m., on January 19, 1999, and refer said proposals to the Chief Administrative Officer for review; and

Instruct the Chief Administrative Officer to evaluate the proposals and return to the Board with a recommendation as to the most qualified proposers to be invited to receive and respond to a more detailed Request for Proposals.

APPROVED WITH THE FOLLOWING AMENDMENTS:

- A. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO ADD THE FOLLOWING LANGUAGE TO THE REQUESTS FOR QUALIFICATIONS "THAT THE COUNTY WILL NOT ACCEPT PROPOSALS THAT WOULD RESULT IN THE DEVELOPMENT OR OPERATION OF A JAIL ON THE HALL OF JUSTICE SITE"; AND**

**B. EXTEND THE DEADLINE FOR RECEIPT OF RESPONSE TO THE
REQUEST FOR QUALIFICATIONS TO 9:30 AM. ON MARCH 16,
1999**

Absent: None

Vote: Unanimously carried

[See Supporting Document](#)

10 13.

Recommendation: Exercise option to renew lease for an additional ten-year term and instruct the Chairman to sign amendment to lease agreement with 1500 Figueroa Partnership for office space for the Department of Public Social Services' Greater Avenues for Independence Program, located at 1500 S. Figueroa, Los Angeles (1), at a monthly rental rate of \$57,200; approve and authorize the Chief Administrative Officer to implement the project; and find that lease is exempt from the California Environmental Quality Act. **REFERRED BACK TO THE DEPARTMENT**

Absent: None

Vote: Unanimously carried

[See Supporting Document](#)

ADMINISTRATIVE OFFICER (Continued)

59 14.

Recommendation: Authorize the Chief Administrative Officer to negotiate with the Los Angeles County Fair Association regarding the terms and conditions of an extension to the Los Angeles County Fairgrounds Ground Lease and Operating Agreement to accommodate implementation of the Paradise Park mixed use land development on a portion of the Los Angeles County Fairgrounds (1); and instruct the Chief Administrative Officer to return to the Board, as appropriate, for consideration and approval of lease extension terms and conditions resulting from such negotiations. **CONTINUED ONE WEEK (12-15-98)**

Absent: None

Vote: Unanimously carried

[See Supporting Document](#)

CHILDREN AND FAMILY SERVICES (1) 15

11 15.

Recommendation: Approve and instruct the Chairman to sign Service Agreement with the Regents of the University of California for the University of California at Los Angeles to provide Training, Intervention, Education and Support for Adoption Preparation, a project to strengthen and preserve adoptive families of children who were prenatally exposed to drugs, at a maximum annual contract amount of \$151,769, 100% Federally funded, effective upon Board approval through November 30, 2001. **APPROVED AGREEMENT NO. 71860 Attachments on file in Executive Office.**

Absent: None

Vote: Unanimously carried

[See Supporting Document](#)

COMMUNITY DEVELOPMENT COMMISSION (2) 16 - 17

12 16.

Recommendation: Award and instruct the Executive Director to execute a Community Development Block Grant (CDBG) Advance Contract to 1736 Family Crisis Center to rehabilitate a battered women's shelter, using \$150,000 in CDBG funds allocated to the Fourth Supervisorial District, effective upon Board approval to June 30, 1999. **APPROVED Attachments on file in Executive Office.**

Absent: None

Vote: Unanimously carried

[See Supporting Document](#)

COMMUNITY DEVELOPMENT COMMISSION (Continued)

13 17.

Recommendation: Approve the 1999 Annual Business Plan submitted by the Los Angeles Community Development Bank (LACDB), as approved by the LACDB Board of Directors on October 13, 1998, for administration of the Community Development Bank Program, which provides economic development loan financing in the unincorporated Los Angeles County portion of the Federal Supplemental Empowerment Zone, and eligible adjacent areas, using \$15 million in Economic Development Initiative (EDI) funds and \$15 million in Section 108 Loan Program funds; also approve the following related matters: **APPROVED Attachments on file in Executive Office.**

Authorize the Executive Director of the Community Development Commission to accept the 1999 Annual Business Plan, on behalf of the County, effective upon Board approval through December 31, 1999;

Authorize the Executive Director of the Community Development Commission to draft and execute any ministerial amendments to the Comprehensive Agreement between the County, the City of Los Angeles and the LACDB which may be required to carry out the Plan; and

Authorize the Executive Director of the Community Development Commission to incorporate \$15 million in EDI funds into the Commission's 1998-99 budget.

Absent: None

Vote: Unanimously carried

[See Supporting Document](#)

COMMUNITY AND SENIOR SERVICES (4) 18

4-VOTE

14 18.

Recommendation: Authorize the Director to accept, negotiate and execute the grant award agreements and amendments with the Federal Office of Refugee Resettlement (ORR) and the State Department of Social Services for the additional 1998 Refugee Targeted Assistance Discretionary funds in amount of \$1.5 million; also approve appropriate adjustment in amount of \$1.5 million to reflect the additional funding; and approve the following related matters: **APPROVED Attachments on file in Executive Office.**

Approve and authorize the Director to negotiate the necessary amendments to allocate the second and final year of ORR Refugee Targeted Assistance funds with various agencies, in amount of \$1.35 million, effective upon Board approval through December 31, 1999, with \$150,000 allocated to the Department for administrative purposes; and

Authorize the Director to adjust the service provider allocations for the Refugee Program contractors, increasing or decreasing their original allocation by 15% based on whether the service provider exceeds 100% of contractual goals or does not meet 75% of contractual goals, and to execute contract amendments, after County Counsel approval.

Absent: None

Vote: Unanimously carried

[See Supporting Document](#)

15 19.

Recommendation: Approve ordinance extending the term of the cable television franchise granted to Century Southwest Cable Television, Inc., for the Marina del Rey unincorporated area (4), through July 19, 2000, for approval. **APPROVED Attachments on file in Executive Office.** (Relates to Agenda No. 50)

Absent: None

Vote: Unanimously carried

[See Supporting Document](#)

DISTRICT ATTORNEY (2) **20**

4-VOTE

51 20.

Recommendation: Approve additional net County cost allocation of \$4,022,000 to implement the management audit recommendations of the Department prepared by the independent audit firm of PriceWaterhouseCoopers; and instruct the Chief Administrative Officer to identify the

funding resources necessary to increase the District Attorney's budget to add 40 paralegals and 27 deputy district attorneys, for a total amount of \$4,022,000, which includes an offsetting reduction in 11 Grade II positions.
REFERRED BACK TO THE DEPARTMENT Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

[See Supporting Document](#)

FIRE DEPARTMENT (3) 21 - 24

18 21.

Recommendation: Acting as the governing body of the Consolidated Fire Protection District, approve and instruct the Chairman to sign a consultant contract with Patricia L. Firestone to replace a blanket purchase order with the consultant to continue to provide organizational development services to the Department, at a maximum amount of \$101,400 for compensation and \$5,000 for reimbursable expenses, effective January 1, 1999 to September 30, 1999.
APPROVED AGREEMENT NO. 71861 Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

[See Supporting Document](#)

17 22.

Recommendation: Acting as the governing body of the Consolidated Fire Protection District (District), approve the fire fleet repair and maintenance, and heavy equipment repair vendors and their hourly rates for contract with the District, in addition to the 90 vendors previously approved, to meet fleet maintenance and emergency service demands; approve and instruct the Chairman to sign contracts with the various firms to provide the repair and maintenance services; also authorize the Fire Chief to extend contracts, if required, for up to two additional one-year periods and on a month-to-month basis up to 12 months pending contract negotiations; and authorize the Fire Chief to approve reasonable annual fee or hourly rate increases for the extension years of the contract term, not to exceed the increase in the Consumer Price Index or movements in County employee wage rates, whichever is less.
APPROVED Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

[See Supporting Document](#)

FIRE DEPARTMENT (Continued)

18 23.

Recommendation: Acting as the governing body of the Consolidated Fire Protection District (District), approve and instruct the Chairman to sign new and renewal contracts with various vendors at their specified hourly rates for the Property Management Program, which consists of Property Management/Construction, Property Maintenance and Professional/Technical Services; also authorize the Fire Chief to extend the contracts, if required, for up to two additional one-year periods; and authorize the Fire Chief to approve reasonable annual fee or hourly rate increases for the extension years of the contract term, not to exceed the increase in the Consumer Price Index or movements in County employee wage rates, whichever is less. **APPROVED Attachments on file in Executive Office.**

Absent: None

Vote: Unanimously carried

[See Supporting Document](#)

19 24.

Recommendation: Acting as the governing body of the Consolidated Fire Protection District, accept with thanks, donation of one ISI Vision 3 thermal imaging camera from the La Cañada Junior Women's Club, at a total estimated value of \$18,000, for use by District Battalion 4, located at 352 W. Foothill Blvd., La Cañada Flintridge (5), as a research and rescue tool to quickly locate victims during emergency incidents, determine the location of hidden fires or other uses requiring the ability to locate heat-producing sources. **APPROVED Attachments on file in Executive Office.**

Absent: None

Vote: Unanimously carried

[See Supporting Document](#)

HEALTH SERVICES (Committee of Whole) 25 - 30

20 25.

Recommendation: Approve and instruct the Director to sign agreement with Santa Monica AIDS Project for the provision of HIV/AIDS treatment education and advocacy services, in

amount of \$11,214, 100% offset by State funds, effective December 1, 1998 through March 31, 1999, with provisions for a 12-month automatic renewal, effective April 1, 1999 through March 31, 2000, in amount of \$33,642 pending receipt of continued program funding. **APPROVED Attachments on file in Executive Office.**

Absent: None

Vote: Unanimously carried

[See Supporting Document](#)

HEALTH SERVICES (Continued)

21 26.

Recommendation: Approve and instruct the Director to sign an agreement with The Newborn Channel, for the provision of broadcasting educational programs for postpartum patients and their families, with a one-time County cost of \$1,000 to obtain the equipment required to transmit the programs in Spanish, effective upon Board approval through June 30, 2003. **APPROVED Attachments on file in Executive Office.**

Absent: None

Vote: Unanimously carried

[See Supporting Document](#)

22 27.

Recommendation: Approve and instruct the Director to sign amendment to agreement with the State Department of Health Services, to extend the term for one additional month from September 1, 1998 to September 30, 1998, for the rollover of unexpended funds from Fiscal Year 1997-98 to Fiscal Year 1998-99, for the Injury and Violence Prevention Program; also authorize the Director to accept Letter of Intent from the State Department of Health Services to award funding in amount of \$50,000, at no cost to County, to support the Safe Communities Project, effective October 1, 1998 through September 30, 1999; and authorize the Director to execute the standard agreement to accept the funds in amount of \$50,000. **APPROVED Attachments on file in Executive Office.**

Absent: None

Vote: Unanimously carried

[See Supporting Document](#)

23

28.

Recommendation: Authorize the Director to accept a Federal Preventive Health and Health Services Block Grant for Federal Fiscal Year 1999, from the State Department of Health Services, Office of County Health Services, in the anticipated amount of \$89,934 with a net County cost of \$3,045, for the continued participation of the County's Injury and Violence Prevention Program in the Federal Health Incentive Program, Violent and Abusive Behavior, aimed at addressing violent and abusive behavior in specific priority areas to reduce homicides committed with firearms, effective October 1, 1998 through September 30, 1999. **APPROVED**

Absent: None

Vote: Unanimously carried

[See Supporting Document](#)

HEALTH SERVICES (Continued)

24

29.

Recommendation: Approve and instruct the Chairman to sign the grant award letter of agreement in total amount of

\$250,000 with the S. Mark Taper Foundation, a private foundation, to provide one-time only financial assistance for the addition of a half-time psychologist, two licensed clinical social workers and a clinic coordinator to the LAC+USC Medical Center's Violence Intervention Program's Family Advocacy Community Clinic, to expand the mental health services currently offered to victims of domestic violence and their children; and instruct the Executive Officer of the Board to send a letter of appreciation to the S. Mark Taper Foundation. **APPROVED AGREEMENT NO. 71865**

Absent: None

Vote: Unanimously carried

[See Supporting Document](#)

59 30.

Recommendation: Approve and authorize the hiring and placement of M. Ricardo Calderon, Sharon Grigsby and Dr. Jack Dillenberg for the positions of Area Health Officer, Public Health, at a salary of \$103,981 per annum in the fourth quartile of the management appraisal and performance plan Salary Range 12, effective upon Board approval; also authorize the Director, with the Chief Administrative Officer's concurrence, to offer prospective appointees to any of the previously Board approved positions critical to the restructuring of public health, reimbursement of relocation costs as an incentive for accepting offers of employment, with reimbursement not to exceed a total of \$100,000 for all appointments. **CONTINUED TO MONDAY, DECEMBER 21, 1998**

Absent: None

Vote: Unanimously carried

[See Supporting Document](#)

HUMAN RESOURCES (2) 31

49 31.

Recommendation: Approve and instruct the Chairman to sign amendment to agreement with FIRM Solutions, Inc., to extend the term through December 31, 1999, at an estimated cost of \$4.7 million, for provision of third party administration of workers' compensation claims. **APPROVED AGREEMENT NO. 68729, SUPPLEMENT I Attachments on file in Executive Office.**

Absent: None

Vote: Unanimously carried

[See Supporting Document](#)

INTERNAL SERVICES (3)

32

25 32.

Recommendation: Find that services can be performed more economically by an independent contractor; award and instruct the Chairman to sign two contracts with American Landscape Maintenance, with first year amounts of \$24,454 and \$23,708, and one contract with Wurzel Landscape in amount of \$32,416, for grounds/landscape services at 19 County facilities (2, 3 and 5), effective January 1, 1999 for two years, with three one-year renewal options; authorize the Interim Director to renew contracts for each of the three one-year renewal options and, if necessary, to extend the agreements on a month-to-month term at the end of each contract term, not to exceed six months and to increase contract costs, should facilities need to be added to the agreements under the same conditions of the base contract. **APPROVED AGREEMENT NO. 71862, 71863 AND 71864 Attachments on file in Executive Office.**

Absent: None

Vote: Unanimously carried

[See Supporting Document](#)

PARKS AND RECREATION (2)

33

50

33.

Recommendation: Approve and instruct the Chairman to sign amendments to agreements with 8 firms at no net County cost, to allow the completion of design services for ongoing capital improvement projects (All Districts), and to include certain additional contract requirements adopted by the Board; also approve and instruct the Chairman to sign agreements with 11 firms, to provide as-needed design services for the Department's capital improvement projects at a cost not to exceed \$600,000 per year per firm, fully funded by various capital improvement funds, for a term of one year with three possible one-year extensions as authorized by the Director; and find that agreements are exempt from the California Environmental Quality Act.

APPROVED WITH THE EXCEPTION OF RECOMMENDATION NO. 3 OF THE DIRECTOR OF PARKS AND RECREATION'S LETTER DATED DECEMBER 1, 1998, WHICH WAS AMENDED TO INCREASE THE NUMBER OF NEW AS-NEEDED AGREEMENTS TO INCLUDE THE 19 FIRMS THAT WERE SELECTED FOR FINAL INTERVIEW BY THE EVALUATION PANEL IN THE COMPETITIVE RECRUITMENT PROCESS; ALSO APPROVED AGREEMENT NOS. 70413, SUPPLEMENT 2, 70414, SUPPLEMENT 2, 70415, SUPPLEMENT 2, 70416, SUPPLEMENT 2, 70417, SUPPLEMENT 2, 70418, SUPPLEMENT 2, 70419, SUPPLEMENT 2, 70420, SUPPLEMENT 2, 71866, 71867, 71868, 71869, 71870, 71871, 71872, 71873, 71874, 71875, AND 71876 Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

[See Supporting Document](#)

PROBATION (1) **34**

26 34.

Recommendation: Approve and authorize the Chief Probation Officer to finalize and execute contract with the Los Angeles County Office of Education (LACOE), in amount not to exceed \$100,000, for LACOE to provide staff for the Camp Vernon Kilpatrick LACOE athletic program, effective upon Board approval for 12 months; authorize the Chief Probation Officer to execute modifications to the contract not to exceed 10% of the contract amount, 90 days to the period of performance or Cost of Living Adjustments not exceeding the average percentage of annual salary movement granted to Deputy Probation Officers; and authorize the Chief Probation Officer to negotiate, finalize and execute contract renewals each subsequent 12-month period based on budgeted funding being provided to finance the cost of the program. **APPROVED Attachments on file in Executive Office.**

Absent: None

Vote: Unanimously carried

[See Supporting Document](#)

PUBLIC LIBRARY (2) **35**

4-VOTE

59 35.

Recommendation: Approve appropriation adjustment in amount of \$4,192,000 for library operations involving additional State assistance and appropriation for contingency for purchase of books and materials, technology investment, facility repairs and refurbishment, to provide for changes which occurred after the Board adopted the final budget for 1998- 99; authorize the use of \$426,000 available in the adopted Accumulated Capital Outlay Fund budget in a designation for capital outlay and provide authority to accomplish necessary refurbishment and repair of library facilities; also appropriate developer fee funds in amount of \$210,000 for planning expense for the new developer fee program. **CONTINUED ONE WEEK (12-15-98)**

Absent: None

Vote: Unanimously carried

[See Supporting Document](#)

PUBLIC SOCIAL SERVICES (3)

36 - 37

59

36.

Recommendation: Approve and instruct the Chairman to sign amendment to agreement with Electronic Data Systems Corporation, to extend the term from December 1, 1998 through November 30, 2000, retain the 12 one-month options to extend the amendment through November 30, 2001, and to increase the maximum contract amount by \$20,112,414, from \$25,818,800 to \$45,931,214, for modifications, enhancements and maintenance of the Greater Avenues for Independence Employment Activity and Reporting System, to reflect changes from the CalWORKs Welfare-to-Work program.
CONTINUED ONE WEEK (12-15-98) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

[See Supporting Document](#)

59

37.

Recommendation: Implement the newly approved section of the Welfare and Institutions Code, which permits counties to continue the General Relief mandate relief grant level if they provide a mandatory Welfare-to- Work program equivalent to that provided to CalWORKs recipients and impose a time limit no shorter than "6+3" months in a 12-month period, effective February 1, 1999; and instruct County Counsel to take all necessary steps to seek the

Courts' and Gardner class' approval of the implementation of the "6+3" proposal, and to amend the Los Angeles County Code to replace the current five-month time limits with a "6+3" month time limit and require participation in the new General Relief Welfare-to-Work program as a condition of aid, if such approvals are obtained. **CONTINUED ONE WEEK (12-15-98) Attachments on file in Executive Office.**

Absent: None

Vote: Unanimously carried

[See Supporting Document](#)

PUBLIC WORKS (4) 38 - 45

27 38.

Recommendation: Acting as the governing body of Los Angeles County Waterworks District No. 40, Antelope Valley, approve and consider Negative Declaration (ND) for construction of a water main in the Lancaster area (5), estimated at a cost of \$1,500,000; find that the project will not have a significant effect on the environment or adverse effect on wildlife resources and that the ND reflects the independent judgment of the County and approve the ND; approve and authorize the Director to carry out the project and to file a Certificate of Fee Exemption for the project. **APPROVED Attachments on file in Executive Office.**

Absent: None

Vote: Unanimously carried

[See Supporting Document](#)

PUBLIC WORKS (Continued)

28 39.

Recommendation: Acting as the governing body of County Waterworks District No. 29, Malibu (3), accept Offers of Dedication of Water System Improvements from various developers, in order to provide adequate water supply for domestic and fire protection needs and to allow the District to own, operate and maintain the water system.
APPROVED Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

[See Supporting Document](#)

29

40.

Recommendation: Instruct the Director to coordinate with the California Highway Patrol (CHP) to implement radar speed enforcement on the following routes; and to provide the necessary radar equipment and arrange for its use by the CHP: **APPROVED**

Myrtle Ave. between the City of Monrovia boundary, 155 ft. north of Altern St. and the City of Monrovia boundary, 125 ft. south of Wyland Way

California Ave. between Hurstview Ave. and the City of Monrovia boundary, 130 ft. south of Wyland Way

Absent: None

Vote: Unanimously carried

[See Supporting Document](#)

30

41.

Recommendation: Adopt various traffic regulation orders to provide appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties (1, 2, 4 and 5). **ADOPTED**

Absent: None

Vote: Unanimously carried

[See Supporting Document](#)

31 42.

Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provide for abatement of public nuisance at the following locations: **ADOPTED**
Attachments on file in Executive Office.

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

3427 Ellison St., Los Angeles (1)

918 Geraghty Ave., Los Angeles (1)

115-117 N. Bonnie Beach Pl., Los Angeles (1)

1215 East 99th Street, Los Angeles (2)

9751 East Avenue Q-2, Littlerock (5)

10729 East Avenue R-6, Littlerock (5)

Absent: None

Vote: Unanimously carried

PUBLIC WORKS (Continued)

32 43.

Recommendation: Adopt and advertise plans and specifications for the following projects; set January 12, 1999 for bid openings; and find that projects are exempt from the California Environmental Quality Act: **ADOPTED**

CC 7648 - Parkway Tree Trimming, Road Division 417-1998-99, vicinity of Rowland Heights (4), at an estimated cost between \$60,000 and \$80,000

[See Supporting Document](#)

CC 7693 - Parkway Tree Trimming, Road Division 551B and 556A, 1998-99, vicinities of Palmdale and Santa Clarita (5), at an estimated cost between \$75,000 and \$95,000

[See Supporting Document](#)

CC 8690 (STP) - Valley View Ave., et al., vicinities of Santa Fe Springs and La Mirada (1 and 4), at an estimated cost between \$600,000 and \$700,000

[See Supporting Document](#)

CC 8876 - La Mirada Blvd., Colima Rd. to Fernview St., vicinity of La Mirada (4), at an estimated cost between \$125,000 and \$145,000

[See Supporting Document](#)

Rehabilitation of Miscellaneous Transfer Drain 1217, City of Hidden Hills (3), at an estimated cost between \$98,000 and \$115,000

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

Recommendation: Accept completed contract work for the following construction projects: **APPROVED Documents on file in Executive Office.**

CC 6877 (SB 140/Prop C) - Imperial Hwy., 405 Fwy. to Budlong Ave. and Mona Blvd. to First Ave., vicinities of South Gate, Inglewood and Norwalk (1, 2 and 4), Hillside Contractors, Inc., with changes amounting to a credit of \$50,951.50 and a final contract amount of \$849,377.70

CC 7557 - Raymond Ave., et al., vicinities of Baldwin Hills and Athens (2), Pavement Coatings Co., with changes amounting to a credit of \$6,629.04 and a final contract amount of \$100,290.96

CC 8705 - Wisconsin St., et al., vicinity of Acton (5), Padilla Paving Co., with changes amounting to a credit of \$14,756.54 and a final contract amount of \$265,501.46

Absent: None

Vote: Unanimously carried

PUBLIC WORKS (Continued)

Recommendation: Accept Tract Map No. 44429, vicinity of Castaic (5). APPROVED

Absent: None

Vote: Unanimously carried

[See Supporting Document](#)

SHERIFF (5) 46 - 47

4-VOTE

35 46.

Recommendation: Accept and instruct the Chairman to sign a Federal grant in amount of \$498,969, at no cost to County, awarded by the United States Department of Justice for the procurement of specialized emergency response equipment under the Los Angeles County Domestic Preparedness Equipment Support Program, to enhance the capability of law enforcement, coroner, fire, and emergency medical personnel and the nine hazardous materials units within the County's metropolitan area to respond to nuclear, biological and/or chemical terrorism, whether actually inflicted or threatened; authorize the Sheriff to act as agent for the County and to submit a revised grant award budget to the Grantor as specified under the Award's Special Conditions to permit the draw-down of funds in the amount of \$498,969; also authorize the Sheriff to execute and submit request(s) to the Grantor, when deemed necessary, to secure

amendment(s) to the grant award through a Grant adjustment Notice for the purpose of achieving cost reallocation, extending the grant award term and/or augmentation of the grant award amount; and approve appropriation adjustment in amount of \$499,000 to reflect the grant award funding.

APPROVED Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

[See Supporting Document](#)

3-VOTE

36 47.

Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in total amount of \$9,677.52. **APPROVED Documents on file in Executive Office.**

Absent: None

Vote: Unanimously carried

TREASURER AND TAX COLLECTOR (1) 48

37 48.

Recommendation: Receive and file Report of Investment Transactions for the month of October 1998. **APPROVED Attachments on file in Executive Office.**

Absent: None

Vote: Unanimously carried

[See Supporting Document](#)

MISCELLANEOUS COMMUNICATION 49

59 49.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Jim Holt v. County of Los Angeles," in amount of \$300,000; and instruct the

Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

CONTINUED ONE WEEK (12-15-98)

Absent: None

Vote: Unanimously carried

[See Supporting Document](#)

ORDINANCE FOR INTRODUCTION **50**

15 50.

Recommendation: Ordinance for introduction extending the term of the cable television system franchise granted to Century Southwest Cable Television, Inc., for the Marina del Rey unincorporated area (4), through July 19, 2000.

INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION (Relates to Agenda No. 19)

Absent: None

Vote: Unanimously carried

[See Supporting Document](#)

ORDINANCES FOR ADOPTION

51 - 52

38 51.

Ordinance for adoption amending the County Code, Title 2 - Administration, establishing a fee of \$10.50 for processing any credit card charge back to any user who chooses to pay any property tax by credit card and whose credit card charge for the tax payment is not honored, with provision for fee to become part of the underlying obligation.

ADOPTED ORDINANCE NO. 98-0072

Absent: None

Vote: Unanimously carried

[See Supporting Document](#)

39 52.

Ordinance for adoption amending County Code, Title 3 - Advisory Commissions and Committees, to establish December

31, 2003 as the sunset review date for the Los Angeles County Data Processing and Telecommunications Advisory Committee. **ADOPTED ORDINANCE NO. 98-0073**

Absent: None

Vote: Unanimously carried

[See Supporting Document](#)

SEPARATE MATTERS 53 - 57

55 53.

Report by the Director of Health Services and the Chief Administrative Officer regarding the status of the Department of Health Services' reengineering efforts, progress on the implementation of the Medicaid 1115 waiver, and efforts to expand ambulatory care services in the County, and the budgetary implications of these activities, as requested by the Board; **INSTRUCTED THE DIRECTOR OF HEALTH SERVICES AND THE CHIEF ADMINISTRATIVE OFFICER WERE INSTRUCTED TO REPORT BACK TO THE BOARD AT THE DECEMBER 15, 1998 MEETING WITH A TIME LINE ON THE LEGISLATIVE AND DOLLAR PROCESS THROUGH JUNE 30, 2000 ISOLATING THE HARD NUMBERS (SUCSESSES AND FAILURES), REALISTIC BUDGET ON HOW TO MEET TIME FRAMES;**

Also consideration of the following related matters:

- A. Recommendation as submitted by the Director of Health Services: Approve implementation of various additional reengineering projects (All Districts), which were developed and quantified by the Department's Reengineering Design Teams since adoption of the Fiscal Year 1998-99 budget; and approve appropriation adjustment, with no net County cost, to reflect the implementation of additional reengineering projects, adjust funding to properly reflect previously approved projects and reallocate the remaining balance of targeted savings for projects under development.
(4-VOTE) Documents on file in Executive Office.

THE BOARD TOOK THE FOLLOWING ACTIONS:

1. **APPROVED THE IMPLEMENTATION OF THE ADDITIONAL REENGINEERING AND COST SAVING IDEAS THAT WERE FINALIZED BY THE DEPARTMENT OF HEALTH SERVICES' REENGINEERING DESIGN TEAMS SINCE THE ADOPTION OF THE FISCAL YEAR 1998-99 BUDGET; AND**
2. **APPROVED THE APPROPRIATION ADJUSTMENT TO THE DEPARTMENT OF HEALTH SERVICES' FISCAL YEAR 1998-99 ADOPTED BUDGET TO REFLECT THE IMPLEMENTATION OF \$11.2 MILLION OF ADDITIONAL REENGINEERING PROJECTS AND TO REPLACE THE SAVINGS THAT WILL NOT BE ACHIEVED BASED UPON THE REEVALUATION OF POTENTIAL SAVINGS FROM THE DEPARTMENT'S REENGINEERING PROJECTS**

Absent: None

Vote: Unanimously carried

- B. Recommendation as submitted by Supervisor Knabe:
Instruct the Chief Administrative Officer to immediately convene a Blue Ribbon Health Task Force to assist in oversight of the Department of Health Services' restructuring/reengineering efforts, to be comprised of two appointments by each Board member, a community representative, a labor representative and a financial/health expert from the private sector; and instruct the Chief Administrative Officer to report back to the Board within two weeks regarding the Blue Ribbon Health Task Force and thereafter report back to the Board on a monthly basis regarding the reengineering project. **CONTINUED ONE WEEK (12-15-98)**

Absent: None

Vote: Unanimously carried

[See Supporting Document](#)

SEPARATE MATTERS (Continued)

Agenda No. 53 (Continued)

C. Recommendation as submitted by the Director of Health Services: Approve and instruct the Director to sign a sole source consultant agreement with the Community Clinic Association of Los Angeles County, in total estimated amount of \$160,000 payable to the contractor in four equal payments of \$36,000, with a balance of \$16,000 to be paid at the completion and acceptance of the project, 50% offset with 1115 Waiver Medicaid Demonstration Project funds, for the provision of expert advice and assistance in the development of a community-based planning project that will bring together representatives of Public/Private Partners, health advocates, Department of Health Services and the Healthcare Association of Southern California and the local community based agencies to address the health care needs of Los Angeles County residents, effective upon Board approval through February 28, 1999. **REFERRED BACK TO THE DEPARTMENT**

Absent: None

Vote: Unanimously carried

[See Supporting Document](#)

D. Recommendation as submitted by Supervisor Molina: Instruct the Director of Health Services and the Chief Administrative Officer to ensure that all staff in the Department of Health Services obey the over \$100,000 policy and obtain Board approval prior to any financial commitments and expenditure of monies that may occur before Board approval; inform the Board about contracts under \$100,000 two

weeks prior to approval; establish criteria similar to ones developed for public health personnel service agreements and sole source contracts to evaluate the true need for outside consultants, with an effort to be made to inform staff throughout the Department who may want to assist under their current job responsibilities or under their "outside employment" hours; standardize review procedure of consultant/personal service agreements by one entity; include a detailed scope of work and a list of expected deliverables in every consultant contract; and instruct the Director of Health Services to report back to the Board at the meeting of December 15, 1998. **APPROVED**

Absent: None

Vote: Unanimously carried

[See Supporting Document](#)

SEPARATE MATTERS (Continued)

Agenda No. 53 (Continued)

E. Recommendation as submitted by Supervisor Molina:
Instruct the Director of Health Services to submit all draft reports related to the Medicaid Demonstration Project (1115 Waiver) to the Board prior to submission to the State and Federal governments. **APPROVED; AND INSTRUCTED THE EXECUTIVE OFFICER TO PLACE THE DRAFT REPORTS ON THE AGENDA**

Absent: None

Vote: Unanimously carried

[See Supporting Document](#)

ON MOTION OF SUPERVISOR YAROSLAVSKY THE BOARD INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO PRESENT HIS REPORT DATED NOVEMBER 4, 1998 ON THE DEVELOPMENT OF A PLAN TO EXPAND ACCESS TO QUALITY AMBULATORY HEALTH CARE FOR THE MEDICALLY INDIGENT POPULATION IN LOS ANGELES COUNTY FOR DISCUSSION AT THE DECEMBER 15, 1998 BOARD MEETING

Absent: None

Vote: Unanimously carried

-- SUPERVISOR YAROSLAVSKY REQUESTED THE DIRECTOR OF HEALTH SERVICES AND THE CHIEF ADMINISTRATIVE OFFICER TO REPORT BACK AT THE DECEMBER 15 1998 MEETING ON THE INCLUSION OF HIV VISITS IN THE 1115 WAIVER TO ACHIEVE OUTPATIENT VISIT TARGETS

ON MOTION OF SUPERVISOR ANTONOVICH, THE BOARD REQUESTED THE LEGISLATIVE STRATEGIST, THE DIRECTOR OF HEALTH SERVICES AND THE CHIEF ADMINISTRATIVE OFFICE TO PREPARE A PROPOSAL FOR BOARD APPROVAL BY JANUARY 1999 TO INTRODUCE LEGISLATION OF

INCREASE PAYMENT FOR OUTPATIENT CARE

Absent: None

Vote: Unanimously carried

**BY COMMON CONSENT, THE BOARD PLACED ON THE AGENDA OF
DECEMBER 15, 1998 FOR CONSIDERATION A MOTION BY SUPERVISOR
BURKE TO:**

- 1. INSTRUCT THE DIRECTOR OF HEALTH SERVICES TO
EXPEDITIOUSLY IMPLEMENT THE RECOMMENDATIONS CONTAINED
IN THE NOVEMBER 10, 1998 CHIEF ADMINISTRATIVE OFFICER
AND AUDITOR-CONTROLLER REPORT;**
- 2. INSTRUCT THE DIRECTOR OF HEALTH SERVICES TO PERSONALLY
MEET WITH ALL MANAGEMENT TO ENSURE IMPLEMENTATION;**
- 3. INSTRUCT THE DIRECTOR OF HEALTH SERVICES AND
AUDITOR-CONTROLLER TO PROVIDE THE BOARD WITH QUARTERLY
REPORTS BY FACILITY ON IMPLEMENTATION AND REALIZATION
OF SAVINGS;**

4. INSTRUCT THE AUDITOR-CONTROLLER TO REVIEW THE DEPARTMENT OF HEALTH SERVICES' ESTIMATED SAVINGS FOR MAJOR IDEAS THAT EXCEED THE CATEGORY 1 SAVINGS IDENTIFIED IN THE NOVEMBER 10, 1998 REPORT PRIOR TO THE IMPLEMENTATION OF ADDITIONAL MAJOR REENGINEERING IDEAS; AND
5. INSTRUCT COUNTY COUNSEL TO REVIEW THE CONSULTANT CONTRACT TO DETERMINE WHETHER CONTRACTUAL OBLIGATIONS WERE FULFILLED AND PROVIDE ITS ANALYSIS TO THE BOARD WITHIN TWO WEEKS:

Absent: None

BY COMMON CONSENT THE BOARD PLACED ON THE DECEMBER 15, 1998 AGENDA FOR CONSIDERATION A MOTION BY SUPERVISOR BURKE TO INSTRUCT THE DIRECTOR OF HEALTH SERVICES TO INVESTIGATE AND DETERMINE WHETHER COUNTY HEALTH CARE FACILITIES ARE IN FACT BEING PROPERLY MAINTAINED, WITH INVESTIGATION TO BE COMPLETED AND ITS FINDINGS REPORTED BACK TO THE BOARD WITHIN 30 DAYS.

Absent: None

Report from the Chief Administrative Officer regarding concerns and allegations about the operation of the

County's child support collection system, as requested by the Board at the meeting of October 13, 1998. **CONTINUED ONE WEEK (12-15-98), TO BE HEARD IN CONJUNCTION WITH A PRESENTATION BY THE DISTRICT ATTORNEY REGARDING HIS FAMILY SUPPORT PLAN**

Absent: None

Vote: Unanimously carried

46

55.

Report from the Chief Administrative Officer and County Counsel regarding the establishment of the Los Angeles County Children and Families First Commission in order to access as soon as possible, resources made available through the passage of Proposition 10, the California Children and Families First Initiative, which creates a program to promote, support and improve the early development of children from the prenatal stage to five years of age, as requested by the Board at the meeting of November 10, 1998.

THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. ADOPTED THE CHIEF ADMINISTRATIVE OFFICER'S RECOMMENDATION TO ESTABLISH THE CHILDREN AND FAMILIES FIRST-PROPOSITION 10 COMMISSION CONSISTING OF: A MEMBER OF THE BOARD OF SUPERVISORS, THE DIRECTORS OF**

HEALTH SERVICES AND MENTAL HEALTH, AN EXPERT ON EARLY CHILDHOOD EDUCATION DESIGNATED BY THE COUNTY SUPERINTENDENT OF SCHOOLS, AND FIVE NON-COUNTY PERSONS FROM THE REMAINING CATEGORIES SPECIFIED IN THE ACT APPOINTED BY THE BOARD MEMBERS AND DESIGNATED THE CHIEF ADMINISTRATIVE OFFICER AS COORDINATOR FOR THE APPOINTMENTS MADE BY THE BOARD;

- B. REQUESTED THE COMMISSION FOR CHILDREN AND FAMILIES, THE LOS ANGELES COUNTY CHILDREN'S PLANNING COUNCIL, THE INTER-AGENCY COUNCIL ON CHILD ABUSE AND NEGLECT, AND THE LOS ANGELES COUNTY CHILD CARE ADVISORY BOARD TO EACH DESIGNATE ONE EX OFFICIO MEMBER TO SERVE ON THE LOS ANGELES COUNTY CHILDREN AND FAMILIES FIRST PROPOSITION 10 COMMISSION;
- C. INSTRUCTED COUNTY COUNSEL TO PREPARE AN ORDINANCE ESTABLISHING THE LOS ANGELES COUNTY CHILDREN AND FAMILIES FIRST- PROPOSITION 10 COMMISSION, TO BE PLACED ON THE DECEMBER 15, 1998 AGENDA FOR INTRODUCTION; AND
- D. REQUESTED THE LOS ANGELES COUNTY CHILDREN AND FAMILIES FIRST-PROPOSITION 10 COMMISSION TO DRAFT A STRATEGIC PLAN AND RETURN TO THE BOARD FOR APPROVAL.

Absent: None

Vote: Unanimously carried

59 56.

Report from County Counsel regarding additional assistance that may be available to the victims of the Marshall Redman Land Fraud Case, as requested by the Board at the meeting of December 1, 1998. **CONTINUED ONE WEEK (12-15-98)**

Absent: None

Vote: Unanimously carried

54 57.

Report from the Director of Health Services regarding the status of the Healthy Families Program, as requested by the Board. **BY COMMON CONSENT, RECEIVED AND FILED**

Absent: Supervisor Yaroslavsky

MISCELLANEOUS

58.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

53 58-A.

Recommendation as submitted by Supervisor Yaroslavsky:
Approve the submission of a grant application by the Child Advocates Office/CASA of Los Angeles to the Judicial Council for funding in amount of \$50,000, in their mission to advocate for children's needs and rights in the dependency court; and accept the grant award for Child Advocates Office/CASA of Los Angeles if the application is selected for funding. **APPROVED**

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Supporting Document](#)

41 58-B.

Recommendation as submitted by Supervisor Knabe: Permit the Rancho Los Amigos Foundation to serve wine at a Special Holiday Board meeting they are hosting in the Support Services Annex building at Rancho Los Amigos Medical Center, to be held December 14, 1998. **APPROVED**

Absent: None

Vote: Unanimously carried

[See Supporting Document](#)

42 58-C.

Recommendation as submitted by Supervisor Knabe: Waive visitor dock fees in amount of \$499, fees for use of the community building and parking lot in amount of \$400 and alcohol fees in amount of \$100, excluding the cost of liability insurance, at Burton Chace Park for the Holiday Boat Parade Committee of Marina del Rey's 36th Annual Holiday Boat Parade, to be held December 12, 1998; and urge all County residents to support this worthwhile community event. **APPROVED**

Absent: None

Vote: Unanimously carried

[See Supporting Document](#)

43 58-D.

Recommendation as submitted by Supervisor Antonovich:
Instruct the Chief Administrative Officer, as part of the ongoing budget process, to work with the Sheriff, the Los Angeles City Chief of Police, the Mayor and President of the Los Angeles City Council, to again consider the consolidation of the forensic laboratories of the Los Angeles County Sheriff's Department and that of the City of Los Angeles' Police Department, to the mutual benefit of both the City and the County by saving money and creating greater efficiencies. **APPROVED**

Absent: None

Vote: Unanimously carried

[See Supporting Document](#)

44 58-E.

Recommendation as submitted by Supervisor Antonovich:
Instruct the Director of Personnel to develop consistent
guidelines for the allocation of bilingual bonuses and
report back to the Board within 30 days. **APPROVED AS
AMENDED TO INSTRUCT THE DIRECTOR OF PERSONNEL TO REPORT
BACK WITHIN 60 DAYS**

Absent: None

Vote: Unanimously carried

[See Supporting Document](#)

52 58-F.

Recommendation as submitted by Supervisor Molina: Request
the Interim Affirmative Action Compliance Officer, the
Chief Administrative Officer, Director of Personnel,
Auditor-Controller, Director of Health Services, the Los
Angeles County Chicano Employees Association and other
interested organizations to work in concert with interested
employee associations to develop a comprehensive Countywide
policy for the administration of the Bilingual Bonus
Program to establish a process to determine need based on

current demographic data and a process to ensure that qualified employees receive bonuses; and instruct the affected departments to report back to the Board within 90 days with recommended Countywide guidelines and a plan for implementation. **APPROVED AS AMENDED TO DELETE THE WORDING "LOS ANGELES COUNTY CHICANO EMPLOYEES ASSOCIATION," AND REQUESTED THE AFOREMENTIONED DEPARTMENTS TO WORK IN CONCERT WITH ALL INTERESTED EMPLOYEE ASSOCIATIONS REGARDING THE DEVELOPMENT OF A COMPREHENSIVE COUNTYWIDE POLICY FOR THE ADMINISTRATION OF THE BILINGUAL BONUS PROGRAM**

Absent: None

Vote: Unanimously carried

[See Supporting Document](#)

59.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

On motion of Supervisor Molina the Director of Health Services and the Chief Information Officer were instructed to report to the Board on December 15, 1998, on the automated Materials Management System's Contract with Unysis, as part of the LEADER contract discussion.

Absent: None

Vote: Unanimously carried

57

--Recommendation as submitted by Supervisor Antonovich:
Instruct the Director of Health Services and the Chief Information Officer to appear before the Board at the meeting of January 5, 1999 with a full report on plans to achieve Y2K Compliance in the Department of Health Services. **INTRODUCED FOR DISCUSSION AND PLACED ON AGENDA DECEMBER 15, 1998 FOR CONSIDERATION**

Discussion of topics on the posted agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters was follows:

--During discussion of Agenda Items No 58-A relating to the submission of a grant application by the Child Advocates Office/CASA of Los Angeles. Mr Marvin Bryer addressed the Board. Supervisor Antonovich requested the Auditor-Controller to review and report back to the Board on correspondence submitted by Mr. Bryer.

--Supervisor Antonovich requested the Director of Planning to give the Board a update on the General Plan for the

County of Los Angeles and also a timetable on both the General Plan and Community Plan.

--Supervisor Antonovich requested the Chief Administrative Officer to report back to the Board on why the County's retirement system for firefighters is different than the retirement system for the City of Los Angeles.

58 61.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. NONE

Absent: None

MISCELLANEOUS COMMUNICATION

45 A-1.

Reviewed and continue local emergencies as a result of the following: Discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990; and heavy rain commencing on February 9, 1998, causing mudslides, brutal wave uprush and flooding in numerous cities in Los Angeles County, including Malibu, Los Angeles, Culver City, Long Beach and Santa Clarita, as proclaimed on February 18, 1998. **Documents on file in Executive Office.**

On motions duly seconded and unanimously carried, the meeting was ajdourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Molina

Sidney Mall

Supervisor Burke

Santiago "Santi" Freyre

Matt Reece

Lester Watson

Ernestine Williams-Bell

Supervisor Yaroslavsky andFormer Senator Albert Gore, Sr.

All Board Members

Supervisor Knabe and

Dr. Craig C. Black

All Board Members

Raymond Fortner, Sr.

Supervisor Knabe

Glenn Marvin Bailey

Carmen Cabral

Sandra Diane Hanna

Jeffrey Scott Massey

Supervisor Antonovich

Floyd "Walter" Barnett

Dottie Bridal

John C. Cushman, Jr.

Lena De Grandis

Lewis David Lawrence

Evelyn Lund

Michael Martin Lynn

Mabel Indiana MacLennan

May T. Morrison

Russell Rowan

Kay Scarr

Carolyn "Kelly" Evaughn Swindell

Edwin Albert Weimann

61

Open Session adjourned to Closed Session at 2:36 p.m., following Board Order No. 60, for the purpose of considering a Confidential Report of the Children's Services Inspector General concerning child death, as required by Welfare and Institutions Code Section 10850, 42 U.S.C. Sections 602 and 5106a and 45 CFR 1340.14(I); interviewing and considering a candidate for appointment to the position of Affirmative Action Compliance Officer, pursuant to Government Code Section 54957; considering a Department Head performance evaluation, pursuant to Government Code Section 54957; and conferring with legal counsel on anticipated litigation regarding significant exposure to litigation, pursuant to Government Code Section 54956.9(b).

Closed Session convened at 3:25 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Michael D. Antonovich, and Don Knabe, Chairman presiding.

Closed Session adjourned at 4:20 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Michael D. Antonovich, and Don Knabe, Chairman presiding.

Meeting adjourned (following board Order No. 60). Next meeting of the Board: Tuesday morning, December 15, 1998 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held December 8, 1998, by the Board of supervisors of the county of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES

Executive Officer-Clerk

of the Board of Supervisors

By_____

CARMEN SOSA, Assistant Chief

Board Operations Division

Notes for: *FRONT*

Info	Notes
12/21/1999 15:10:57 Janet Logan JLogan@bos.co.la.ca.us	Syn 50 for Parks and Recreation Agreement Nos. 72020, 72021, 72022, 72023, 72024, 72025, 72026 and 72027
02/15/2000 09:47:30 Tammy Johnson-Dorsey TDorsey@bos.co.la.ca.us	AGREEMENT NOS. 72063, 72064, 72065, 72066 AND 72067 -- AGENDA NO. 22